

**BUSINESS VIDEOCONFERENCE MEETING****Thursday, November 18, 2004 ♦ 9:00 AM to 12:00 PM**

California Department of Education  
1430 N Street, Room 3102  
Sacramento, Ca 95814

LA County Office of Education  
Second Floor, Room EC 290  
9300 E. Imperial Highway  
Downey, CA 90242

Union Bank of California  
16<sup>th</sup> Floor Video Conference Room  
530 B Street  
San Diego, CA 92111

Members of the public may attend the videoconference meeting at one of the locations listed above.

**Meeting Notice and Agenda****Elmy Bermejo, Chairperson**

- |                   |             |  |               |
|-------------------|-------------|--|---------------|
| <b>9:00 AM</b>    | <b>I</b>    | Roll Call, Establish Quorum  |               |
| <b>9:15 AM</b>    | <b>II.</b>  | Review and Confirm Agenda  | <b>ACTION</b> |
| <b>9:30 AM</b>    | <b>III.</b> | Approve Minutes of August 3, 2004 Meeting  | <b>ACTION</b> |
| <b>9:45 AM</b>    | <b>IV.</b>  | Ratify Votes made as a Committee at prior Meetings<br><br>Mtg. Minutes 1/20-21/04<br>Mtg. Agenda 4/14/04<br>Mtg. Minutes 4/14/04<br>Consent Agenda 4/14/04<br>Mtg. Agenda 8/3/04<br>Consent Agenda 8/3/04  | <b>ACTION</b> |
| <b>10:00 a.m.</b> | <b>V.</b>   | Approve Consent Agenda<br><br>Select Committee on Human Trafficking, Informational Hearing on<br>Human Trafficking, October 5, 2004 – Co-Sponsor<br>PBW Conference, November 3, 2004 – Co-Sponsor<br>New California Media Event, November 17, 2004 – Co-Sponsor<br>Beijing +10 Conference, December 3-4, 2004 – Co-Sponsor | <b>ACTION</b> |
| <b>10:15 a.m.</b> | <b>VI.</b>  | Standing Reports<br><br>Chairperson<br>Executive Director<br>Legislative Coordinator<br>Attorney General Liaison<br>Commissioner Special Items   |               |

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Coco Gumacal at (916) 445-3173*

*for further information, assistance and/or requests for accessibility accommodations.*

[\(916\) 445-3173](tel:(916)445-3173) • [\(916\) 322-9466 fax](tel:(916)322-9466) • [info@women.ca.gov](mailto:info@women.ca.gov) • [www.women.ca.gov](http://www.women.ca.gov)



**10:45 AM VII. SPECIAL ORDER**

Reorganization: State Office of Victim Services, Tam Ma, Consultant,  
Senator Sheila Kuehl

**11:15 AM VIII. Old Business**

California Performance Review

**11:30 AM IX. New Business**

**ACTION**

Sexual Assault Advisory Committee  
2005 Meeting Calendar  
Amicus Brief - Eldon Ray Blumhorst vs. Jewish Family Services of Los  
Angeles, et al.  
Nominating Committee

**11:55 p.m. X. Public Comment**

**12:00 p.m. XI. Adjournment by Chairperson Elmy Bermejo**

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